Meeting of the Commission July 24, 2013 10:00 a.m.

James R. Thompson Center Murdock Room - IDHS Suite 5-300 100 West Randolph Street Chicago, IL 60601

and

Lincoln Land Training Center 130 W. Mason Street Room 104 Springfield, Illinois

MINUTES

PRESENT:

Commissioners

In Chicago Chairman Martin R. Castro

Robert A. Cantone

David Chang Terry Cosgrove

Merri Dee

Nabi Fakroddin Lauren Beth Gash Rozanne Ronen David J. Walsh Diane M. Viverito Patricia Bakalis Yadgir

Absent Marti Baricevic

Staff Keith N. Chambers

Reva Bauch LaNade Bridges Jose Galvez Donyelle L. Gray Evelio Mora

Christine Welninski

Chime Asonye, Coles Fellow Kinza Khan, Coles Fellow Brett Werenski, Coles Fellow

Nicholas Rawls, Summer High School Intern

Members of Public: Michael Rawls

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NOTICE:

Public and closed meetings of the Illinois Human Rights Commission are audio recorded.

I. Call to Order

On July 24, 2013 at 10:00 a.m., Chairman Martin R. Castro called to order a meeting of the Illinois Human Rights Commission.

Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., it was determined that:

 A quorum of the public body was present at the meeting. Prior to the meeting, Commissioner Baricevic gave notice to the General Counsel and Secretary of the Public Body, Donyelle Gray that she would be unable to attend the meeting.

II. Consideration of Minutes

June 26, 2013

The Commission voted to approve the minutes of the June 26, 2013 meeting, as submitted by staff. Motion to approve the minutes of June 26, 2013 made by Commissioner Nabi and seconded by Commissioner Gash. Motion carried 11-0.

III. Chairman's Report

Martin R. Castro, Chairman

Chairman Castro did not give a report for the July 24, 2013 meeting.

IV. Staff Reports

A. N. Keith Chambers, Executive Director

Mr. Chambers updated the Commission on the status of the Housing and Urban Development ("HUD") funds for Fair Housing cases filed with the Commission and the Illinois Department of Human Rights ("Department"). Mr. Chambers reported that there is currently no agreement between the two agencies.

Mr. Chambers also reported that senior Commission staff met with senior officials of the Department on June 13, 2013, to continue discussions about HUD related cases and reimbursements. Mr. Chambers gave a synopsis of the meeting and provided the Commission with key points of the meeting. Mr. Chambers further reported that a future meeting will be scheduled with the Department's Executive Director, along with Chairman Castro and the Department's Deputy Director.

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General Counsel Gray indicated that the Commission could seek its own independent funds for Fair Housing cases. Chairman Castro also stated that if no arrangement is made between the Commission and the Department, HUD might intervene to help resolve the issue.

Mr. Chambers announced that a 5% compensation increase for the Commission's Administrative Law Judges ("ALJs") has been approved by the Governor's Office. Mr. Chambers and the Chairman indicated that the ALJs had long been underpaid for many years, and they expressed pleasure at being able to finally provide the ALJs with some long overdue increase in their salaries.

B. Dr. Ewa I. Ewa, Chief Fiscal Officer

Dr. Ewa reported that the ALJs' 5% salary increase went into effect July 2013.

Dr. Ewa reported that all Union issues are settled and all salary adjustments have been resolved.

Dr. Ewa reported that the FY14 budget is set at 1.79 million dollars and that the Commission must manage its budget so as to not go into a deficit.

Dr. Ewa reported that the position for an additional Assistant General Counsel has been approved. The position is non-union.

C. Michael J. Evans, Chief Administrative Law Judge

Judge Evans was not available for the July 24, 2013, meeting. Deputy Chief Administrative Law Judge Reva Bauch gave the report for the Chief Administrative Law Judge for the month of June 2013.

Deputy Chief ALJ Bauch also thanked the Commissioners, the Chairman, Director Chambers, and Dr. Ewa for their on the issue of the ALJs' salaries.

D. Donyelle Gray, General Counsel

Ms. Gray thanked the Summer Coles Fellows and interns for their work with the Commission this Summer.

At this time, the Fellows and the intern who was present, were recognized for their work with the Commission. The Chairman presented to each student a certificate of acknowledgment signed by the Governor.

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VI. New Business

Meet the Staff

The Commission's new receptionist, Jose Galvez, introduced himself to the Commissioners. Mr. Galvez is assigned to the Commission's Chicago office.

VII. Petitions for Rehearing En Banc

A. Vinston Birdin v. Proviso Township HighSchool District #209 Charge No.: 2008CA0790 ALS No.: 10-0078

The Commission voted to deny the Petition. Motion made by Commissioner Nabi seconded by Commissioner Cantone. Motion carried 11-0.

B. Major R. Purnel v. United Parcel Service Charge No.: 2005CA1959 ALS No.: 07-469

The Commission voted to deny the Petition. Motion made by Commissioner Cantone seconded by Commissioner Gash. Motion carried 11-0.

VIII. Unfinished Business

None

IX. Executive Session

None

X. Adjournment

The meeting was adjourned at 11:07 a.m. Motion made by Commissioner Walsh, seconded by Commissioner Nabi. Motion carried 11-0.

Respectfully submitted,

Donyelle L. Gray General Counsel